

California Rice Commission

Notice of Meeting & Agenda

Executive Committee
1:30 p.m., Thursday, July 30, 2009
Yuba-Sutter Farm Bureau
475 N. Palora Ave., Yuba City, CA

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. USA Rice Federation
 - A. Update
 - B. USA Rice Committee Appointments
- V. Major Amendment
 - A. List Update
- VI. CDFA Compliance Audits
 - A. Update
 - B. Independent Internal Audit
- VII. Committee Reports (as needed)
 - A. Budget & Finance
 - B. Rice Producers' Group
 - C. Industry Affairs
 - D. Domestic
 - E. International
 - F. Technology
 - i. Arsenic
 - ii. SB 173
- VIII. 2008/09 Program of Work
 - A. National Farm Policy (#H-1, \$245,000)
 - B. Member Education (#N-1, \$110,000)
 - C. Leadership (#L-1, \$15,000)

D. USA Rice Evaluation

IX. 2009/10 Recommended Budgets & Authorizations

A. 2009/10 Program of Work

B. Staff Maintenance Budget (detailed material to be provided at meeting)

i. Management and Support Staff

ii. Executive

a. CEO Evaluation, Compensation Review and Recommendation

C. Board Authorizations

D. Contract Recommendations

i. USA Rice Council

ii. USA Rice Producers' Group

iii. Russell & Barron

X. Board Agenda

A. Review Proposed Agenda

XI. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code 11126 (a)

A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.

B. Return to open session and announce action taken in closed session, if any.

XII. Closed session regarding pending litigation pursuant to Government Code 11126 (e)

A. The Committee may go into closed session to discuss pending litigation.

B. Return to open session and announce action taken in closed session, if any.

XIII. Adjourn

All items are subject to discussion and action